

Vice President Kevin Rooney called the regular meeting of the Exeter Fire District to order on September 11, 2014 at 7:05 pm at the Exeter Public Library. Commissioners Ross Aker, Charles Franklin, Kevin Rooney, Patricia Whitford were present. Also present Attorney Peter Ruggiero, Treasurer Pauline MacDonald, Chief Tom Lawrence. Absent: Commissioners Scott Kettelle, William Nievera, Andrew Slater. 1 member of the public in attendance.

Public Comment: Patricia Whitford brought forward a letter addressed to Scott Kettelle from Donna Silva whom was charged interest on payment of her taxes. Being this is not on the agenda we will place on October's agenda.

Treasurer's Report: Mrs. MacDonald reported the collection rate at 41.1% **Motion made by Patricia Whitford second by Ross Aker to accept the Treasurer's report as presented. Voted unanimously in the affirmative.**

Minutes August 7, 2014, Motion made by Patricia Whitford second by Ross Aker to accept the Minutes of August 7, 2014 as presented. Second by Ross Aker. Voted unanimously in the affirmative.

Discussion on the USDA loan, we are still awaiting paperwork to be completed for the loan transfer to Exeter Fire District, Peter will continue to work on it.

Chief Lawrence gave his report (attached).

Margaret Caito emailed a spread sheet after discussion it was decided to request the presence of **Margaret Caito and Peter D'Orsi to attend the November, 2014 Fire District meeting.**

Discussion about archiving records of Rescue, Ross Aker will look into and report his findings and prices microfiche, scanning etc.

Chief Lawrence has spoken with Kim Dawson from the Dawson group 3rd party billing. Exeter Rescue had an agreement. With this agreement the group would bill if an Exeter resident if the insurance didn't pay then there would be no further cost to the resident. In July the billing was \$52,000, \$9,128 was lost due to residency. The Dawson group sends out 3 letters, and with no payment or explanation received they forward on to the collection agency. After discussion it was decided to run the process as it had been running.

Purchasing Agent: This has been discussion due to the process of awarding bids in the proper way of the law after brief discussion, **Motion was made by Ross Aker second by Patricia Whitford to postpone until October Meeting to discuss further with a full board present. Voted unanimously in the affirmative.**

Report from Charles Franklin Exeter #2, they are closing out from a 2012 \$75,000 matching grant and have purchased all equipment as stated in grant.

Next meeting of the board will be September 18, 2014 a worksession with all the entities with proposals for up coming years. Peter Ruggiero will not be present on the 18th.

Adjournment: Motion made by Ross Aker to adjourn at 8:15 p.m. second by Kevin Rooney. Voted unanimously in the affirmative.

Respectfully submitted
Patricia L. Whitford

DRAFT